

**MPCA / EPA Permitting Discussion Agenda  
Poly Met Mining, Inc.**

**November 16, 2016  
10:00 AM – 11:00 AM CDT**

**Location:** Conference Call

**Dial-in number:** Conference Line/Code / Ex. 6

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**Agenda:**

- 1) Introductions
- 2) Review of 'Updated Draft List of Potential Discussion Topics' - any topics to add or remove?\*
- 3) Demonstration of no unauthorized discharge to Waters of the U.S. - Mine Site\*\*
- 4) Flushing time once containment system is built - Plant Site\*\*\*
- 5) Update on Draft EPA criteria for conductivity
- 6) Follow-up assignments for next meeting
  - a. MPCA
  - b. EPA
- 7) Planned discussion topics for future meeting(s)
  - a. 11/30/16
    - i. Nondegradation review
  - b. 12/14/16
    - i. Regulation of sulfate at WWTP

\* See attachment "Updated Draft Proposed Discussion Topics (EPA) – 11/16/16"

\*\* See attachments: "DRAFT – Mine Site Performance Monitoring (for 11-2-16 EPA Mtg)" and "Mine Site Proposed GW Monitoring Stations (for 11-2-16 EPA Mtg)"

\*\*\* See attachment "Draft Wetland Residence Time Memo"